APPENDIX A

EXCERPTS FROM DIEGO HERAS' TRIAL TESTIMONY AND PRIOR STATEMENTS

1. Whether Heras Got Nothing Above His Salary From the BISD

In a sworn statement dated February 8, 1954, Heras told a Post Office inspector (Government Tender No. 4, p. 7):

> "My salary as Acting Secretary was $250.00 per month and that is all the money that I received from my employment by the Board. Notwithstanding the fact that I acted as a messenger for Mr. Parr, at no time did he give me any portion of the money."

On cross examination at the trial, Heras testified that in 1949, when he was earning approximately $3300 a year (VIII, 2531), he deposited over $12,000 in the bank, the extra money being "advances and loans" from the BISD or from one of Parr's banks (VIII, 2534); that in 1949 he made frequent and large deposits of currency (VIII, 2541-2545); that in February, 1949, for example, he deposited his salary check, a travel expense check, $165 in cash, and a $600 check from the BISD which he said was an "advance" (VIII, 2546-2547); that he never repaid these "loans" and "advances" but may have used some of the money to pay notes of other BISD employees (VIII, 2550-2551); that he made out monthly BISD checks to his "cousin raised as a brother," H. Q. Heras (VIII, 2555); that he sometimes received two or three salary checks from the BISD for a single month (VIII, 2585-2595); that these were advances when he "needed money for this and that" (VIII, 2590-2591); that he did not know where he got the funds for over $2,000 in deposits in November-December 1949 (VIII, 2595); that some of his monthly deposits in 1950 were even larger than in 1949—for example, $1,195 in February (VIII, 2612), $850 in April (VIII, 2628), $1,012 in May (VIII, 2628) and $1,310 in June (VIII, 2647); and that his deposits were sharply reduced after June 1950 when Parr began countersigning BISD checks (VIII, 2650).

Heras claimed that much of the extra money he received was not his, but was used to make payments on behalf of other BISD employees (VIII, 2551-2553). But he could produce no records to back up this statement, and he admitted that some of the money, at least, was for his own needs. (VIII, 2551, 2590-2591).

Benson testified at the trial that it was not anticipated that Heras would repay the advances he received, and that the balances were just charged off at the end of the year (X, 3315).

Heras had a special account at the San Diego State Bank in 1952 in excess of $3,200 (VIII, 2754-2756). At the trial he denied knowing anything about it (VIII, 2755) and the government suggests (Resp. Br. 74, n. 39) that the existence of the account should be "viewed with skepticism". However, Heras said his cancelled checks had been destroyed (VIII, 2757) and he admitted drawing some checks on a special account at the San Diego State Bank (VIII, 2757-2758).

2. Whether Heras Received Kickbacks on Fictitious Checks

At the trial, Heras expressly denied that he got anything from the proceeds of the fictitious checks (VII, 2351):

> "Q. Did you ever receive any of the money that you got from Mr. Donald or the tellers at the bank?
> A. No, sir.
> * * *

On cross examination Heras testified as follows (VIII, 2511):

> "Q. Mr. Heras, did you ever receive any of the proceeds of these fictitious, fraudulent or spurious checks?
> A. No, sir.
> Q. Not one red cent, did you?
> A. No, sir.
> Q. And you have always affirmed that under oath, that you had received no proceeds whatever, not even one red cent, haven't you?
> A. No, sir.

Q. You have not always claimed that?

A. I believe I have given the same answer to the question.

Q. I am sorry. The negative was confusing. At any rate, your testimony now is that you have never received any gratuity, that is a gift, or a tip, or the porceeds [sic] of any kind from any of the checks that you cashed of these fraudulent, spurious, or fictitious checks?

A. No, sir."

Heras' testimony before the Duval County grand jury squarely contradicted the above statements at the trial. On p. 4 of the transcript of the Duval County grand jury testimony it appears that a grand juror was questioning Heras about the checks to fictitious persons. Heras explained how Parr would instruct him to go down to the bank to cash the checks and bring back the money (p. 41). This colloquy followed (Government Tender No. 9, pp. 41, 43):

"Questioned by Another Grand Juror

Q. He ever give you any?

A. Sometimes he'd keep back a twenty dollar bill or ten dollar bill. I used that sometimes. Especialiy one time I put it in the bank, twenty dollar bill.

* * *

Questioned by Grand Juror:

Q. You ought to have held out some more money, Diego.

A. What?

Q. That twenty dollar kick-back wasn't enough."

3. Did Heras Cash Taxpayers' Checks?

On cross-examination at the trial, Heras denied that he had ever cashed incoming taxpayers' checks intended for the BISD (VIII, 2635-2636):

"Q. You have never taken incoming checks in small amounts or large to the San Diego State Bank and cashed them to use for petty cash?

A. No.

Q. Have you ever sworn that you did?

A. I don't know whether I have sworn or not.

Q. But if you ever did so swear, you were swearing a falsehood, is that correct?

A. No, I don't believe I have testified that I cashed tax collector's checks.

Q. Well, I am asking, are you telling this jury now, today, you have never gone to the San Diego State Bank and cashed taxpayers' checks, that is checks in payment of taxes—we will leave out the petty cash fund—I assume that is what you said before, maybe you didn't swear [sic] that, but I will say without saying you did it before, had you ever done it through an individual, gone to the San Diego State Bank and cashed checks that would come in to the BISD in payment of taxes? Tell us yes or no.

A. No, sir.

Q. Did you or not swear before the Duval County grand jury, that returned the first of these several hundred indictments against these men, that you did do so?

A. I don't recall."

In testimony before the Duval County Grand Jury, Heras said (Government Tender 9, pp. 37-38):

"Q. Did you ever cash any school district checks at the San Diego State Bank and get the cash money on them?

A. Operating fund checks.

Q. Checks of taxpayers payable to the school district?

A. Yeh, I believe that I did.

Q. And what did you do with the proceeds of those checks?

A. Mr. Chapa would get the checks.

* * * *

Q. You never did cash any checks at either the San Diego State Bank or Merchants Exchange Bank at Benavides and keep the proceeds of those checks you cashed?

A. No.

Q. If you cashed any taxpayers' checks payable to the school district at either one of those banks and re-

ceive [sic] cash money from those checks, what did you do with the proceeds?

A. In some cases I'd hand it to Mr. Chapa. He'd stamp them on the back and put D. C. Chapa and then get the cash. In other words, he was always right behind me and I'd give him the cash. I didn't have any access to the money."

4. Was Parr Fully Responsible for the Fictitious Checks?

Heras told the Duval County grand jury that Parr "was operating the whole school board" (Government Tender 9, p. 1), dominated and controlled it (p. 11) and was the prime figure in the fraudulent check scheme (p. 25-30).

On February 11, 1954 Heras told a Post Office Inspector (Government Tender 15):

> "It was the common practice for D. C. Chapa and Oscar Carrillo Sr., to get Parr to countersign checks before they were perforated. After Parr signed the checks they would increase the amount and then perforate."

And on February 10, 1954 Heras told two Post Office Inspectors (Government Tender 13):

> "The Freer Division of the School District had a school teacher by the name of R. M. Sparkman whose name regularly appeared on the pay roll. Oscar Carrillo, Sr., often wrote a fictitious checks [sic] and listed them on this roll. He recalled one such name was "Sparks." He stated that somwhat similar names were used in order to confuse Parr.
>
> In November, 1952, when he was assisting the office to catch up on back work, he discovered bogus checks had been added to the Freer roll. At that time he called attention of Octavio Saenz, President of the Board, to the matter who thereupon verified the roll and Heras' statements to him. Following his verification Saenz stated to Heras: 'Oscar is getting by with murder.' Saenz told Heras he was going to call Oscar Carrillo's attention to this matter, and according to Heras stated: 'I dont [sic] mind putting my name on bogus Benavides School checks, but I am not going to sign such checks drawn on Freer'."

5. Did Parr Hold an Official Position With BISD?

Heras said on several occasions that Parr held no official position with the BISD. In a sworn statement made March 18, 1953 (Government Tender No. 1) Heras said:

> "I know George B. Parr of San Diego, Duval County. Although he has dominated said Board of Trustees for many years, and has taken it upon himself to countersign all vouchers issued by the District, Mr. Parr has never within my knowledge been an employee of Benavides Independent School District."

A Post Office inspector made the following report of an interview on February 8 and 9, 1954 (Government Tender 5, p. 4):

> "Mr. Heras does not know why Parr was carried on any annual report of the Benavides Independent School District in the capacity of an employee, that is receiving checks for salary, and knows of no instance being recorded in the minutes of Board meetings showing that George B. Parr was officially employed in any capacity."

At the trial Heras testified as follows (VIII, 2606):

> "Q. . . . Did George Parr have an official responsibility on and with the BISD Board of Trustees? Did he or not?
> A. No."

But Heras admitted that he had given contrary evidence under oath to an Internal Revenue agent in 1953. The record of Heras' cross-examination on this point at the trial reads as follows (VIII, 2606-2608):

> "Q. Now, did you or not swear directly the opposite of that to an Internal Revenue agent, to-wit, did you swear that he did have such a responsibility?
> A. I don't recall.
>
> • • •
>
> Q. Now, then, Mr. Heras, I turn to Page 3, and see if I read every word and syllable just as Question 24 was asked you and the answer.

'Question 24. Did Mr. George B. Parr have any official connection with the operation of the School District while you were working for the District?
'Answer 24: Yes, sir.'

Q. Were you asked that question and did you give that answer?
A. Yes, sir.
Q. 'Question 25: What job did he hold?' and did you 'Answer 25: He was a supervisor for the financial department of the school district,' financial department being capital letters, is that true?
A. Yes, sir.
Q. And 'Question 26: 'How did he get his job?' 'Answer 26: The board appointed him to that office about the year 1950.'
Q. Did you make that answer to Mr. Niendorf?
A. Yes, sir."

6. Did Benson Participate in the Conspiracy?

Heras also said (Government Tender No. 6, p. 1):

"He definitely stated he did not believe Mr. Benson was in any way involved in the conspiracy."

At the trial, Heras disclaimed knowledge as to whether Benson was aware that the names on the checks were fictitious or knew that the alleged services had not been performed (VIII, 2529).

On March 18, 1953, however, Heras said in a sworn statement (Government Tender 1, p. 2):

". . . On Exhibit A to this affidavit, I have listed a number of vouchers issued by Benavides Independent School District to fictitious persons. The persons so listed as fictitious are actually fictitious, never existed, and of course never performed the services for which the vouchers purportedly were drawn. Many of these vouchers were issued at the express direction of George B. Parr, and the others were issuer at the express direction of W. M. Benson. At times I would deliver the vouchers to Mr. Parr or Mr. Benson. At other times, I would present them at the depository bank, where I

would be handed an envelope containing money. This envelope would then be delivered to either Mr. Parr or Mr. Benson."

At the trial, Heras testified that Benson knew about and approved the advances and extra salary payments to Heras (VIII, 2589-2590).

And Heras in testifying before the Duval County grand jury said (Government Tender No. 9, pp. 57-58):

"Q. I believe you gave us that information already as to the exact relationship between George B. Parr and the Independent School District, but I was wondering if you could tell us whether the expenditures that were incurred by the Benavides Independent School District were approved by the school board? Did they follow that practice?

A. Well, not necessarily. I made checks out for many accounts that were not approved by the school board under the direction of D. C. Chapa or Mr. Parr or Mr. Benson.

Q. Under the direction of those people?

A. Uh huh."

7. Were Other Petitioners Implicated?

In his testimony, Heras named petitioners J. G. Garza, Santiago Garcia, Octavio Saenz and Jesus Oliveira and their relatives as direct recipients of funds from the School District, saying that Garza and Garcia accepted BISD checks payable to their daughters, Saenz accepted checks payable to relatives, and Oliveira accepted checks for salary although he performed no services (VIII, 2401-2414).

In another statement, however, Heras suggested that only petitioners Parr and Chapa were involved in the scheme. He said (Government Tender No. 4, p. 8):

"In my estimation no one profited from the handling of these BISD checks in the above irregular manner except George B. Parr and D. C. Chapa. If anyone else profited it must have been in some indirect manner."

APPENDIX B

Materials Contained in the Nineteen Mailings Charged as Substantive Offenses

The following exhibits constitute all of the materials contained in the mailings alleged under counts 1 to 19 of the indictment except certain invoices as noted. The original exhibits are on file with the Clerk, and they are reproduced here for the convenience of the Court.

At the top of each item we have added the exhibit number and the count of the indictment to which the exhibit applies.

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Count 1
(Govt. Ex. 149)

BENAVIDES INDEPENDENT SCHOOL DISTRICT
Executive Offices
BENAVIDES TEXAS

September 20, 1952

Humble Oil & Refining Company
Houston, Texas

Attn: Mr. J. A. Mowlan

Dear Mr. Mowlan:

Complying with instructions contained in letter from our engineers, Thos. Y. Pickett & Company of Dallas, Texas, a copy of which has been provided you, we have modified the 1952 tax assessment of Humble Oil & Refining Company to conform with said instructions.

The new figure of valuation is $2,542,920.00 and applying the tax rate of $1.75 on the $100.00 valuation, is $44,501.10.

We hope these changes will meet your approval and acceptance.

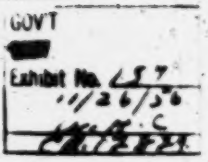
Yours very truly,

BENAVIDES INDEPENDENT SCHOOL DISTRICT

By: Diego Neras
Diego Neras, Deputy

GOVT
[redacted]
Exhibit No. 149
11/22/56
[illegible]

Count 2
(Govt. Ex. 157)



OFFICE OF SECRETARY
BENAVIDES INDEPENDENT SCHOOL DISTRICT
DUVAL COUNTY, TEXAS

Benavides, Texas
July 18, 1952

Humble Oil & Refining Co.
Houston, Texas

Attention: Mr. H. L. Stone, Tax Commissioner

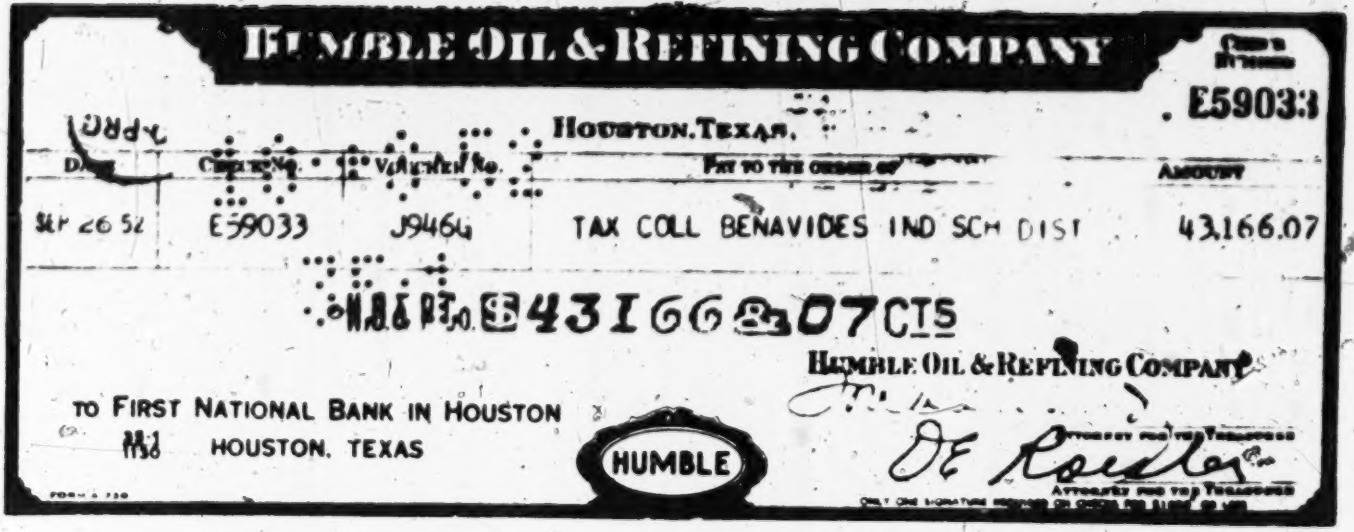
Gentlemen:

You are hereby notified that the Board of Equalization of Benavides Independent School District, Duval County, Texas, duly and regularly convened and now sitting for the year 1952, desires to raise the assessment upon the property rendered and/or owned by you for said year.

And you are hereby notified to be and appear before said Board at 9 o'clock A.M., on the 1st day of August, A.D., 1952, at the School Tax Office in the town of Benavides, Texas, at which time and place said Board will then consider any evidence you may elect to submit as to the value of said property for taxable purposes. The Board, on said date, will from the evidence now before it, and such additional evidence as may be then before it, finally fix, determine and equalize the value of your property for taxable purposes for the year 1952.

BY ORDER of the Board of Equalization of Benavides Independent School District, Duval County, Texas.

Ocanillo Sr
Secretary
Board of Equalization



HUMBLE OIL & REFINING COMPANY

E59033

HOUSTON, TEXAS.

DATE	CHECK NO.	VOUCHER NO.	PAY TO THE ORDER OF	AMOUNT
SEP 26 52	E59033	J9464	TAX COLL BENAVIDES IND SCH DIST	43,166.07

NOT OVER $43166.07 CTS

HUMBLE OIL & REFINING COMPANY

TO FIRST NATIONAL BANK IN HOUSTON
HOUSTON, TEXAS

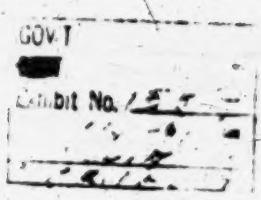
HUMBLE

ATTORNEY FOR THE TREASURER

ATTORNEY FOR THE TREASURER

Count 3
(Govt. Ex. 158A)

Count 3
(Govt. Ex. 158C)
September 29, 1952



Mr. D. C. Chapa
Tax Collector
Benavides Ind. Sch. Dist.
Benavides, Texas

Dear Mr. Chapa:

Attached is Humble Oil & Refining Company's check E59033 in the amount of $43,166.07 in payment of 1952 taxes to your District.

This check is in accordance with your letter of September 26 advising of your correspondence with the Thomas Y. Pickett & Company by reason of which the correct assessed valuation is $2,542,920 and the correct taxes $44,501.10. From this latter figure we have deducted the 3 per cent discount for September payment of $1,335.03 leaving a net of $43,166.07 as evidenced by our check.

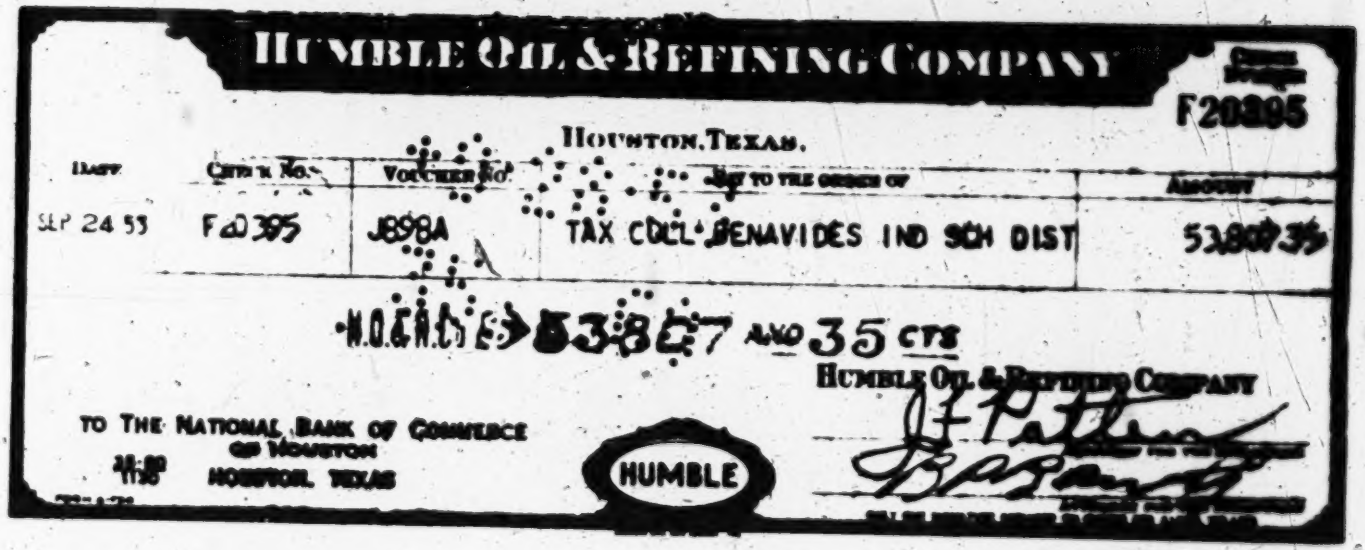
It will be appreciated if you will make the changes on the tax receipt as outlined in Mr. Pickett's letter of September 24, returning the receipt to this office in the enclosed self-addressed envelope.

Yours very truly,

H. L. Stone

By

JAMewlam/wjh
Enclosures



HUMBLE OIL & REFINING COMPANY

F20395

HOUSTON, TEXAS.

DATE	CHECK NO.	VOUCHER NO.	PAY TO THE ORDER OF	AMOUNT
SEP 24 53	F20395	J898A	TAX COLL BENAVIDES IND SCH DIST	538.35

NOT OVER $538.35 AND 35 CTS

HUMBLE OIL & REFINING COMPANY

TO THE NATIONAL BANK OF COMMERCE OF HOUSTON
HOUSTON, TEXAS

HUMBLE

Count 4
(Govt. Ex. 160A)

17a

Count 4
(Govt. Ex. 160C)

HUMBLE OIL & REFINING COMPANY

HOUSTON, TEXAS

September 24,1953

H. L. STONE,
TAX COMMISSIONER

R. B. DURST,
ASSISTANT

GOV'T
Exhibit No. 160 C
11/26/52
E. M. C.
CLERK

Mr. Diego Morad
Tax Collector
Benavides Ind. Sch. Dist.
Benavides, Texas

Dear Mr. Morad:

We are enclosing this Company's check for $53,807.3
in payment of all taxes due by Humble Oil & Refinin
Company for the year 1953.

You will note that we have deducted the discount
allowed for early payment of taxes amounting to
$ 1,664.15.

A self addressed envelope is enclosed for your use
in sending us tax receipt.

Yours very truly,

H. L. Stone

Encls.
REGISTERED MAIL

Count 5
(Govt. Ex. 159)

OFFICE OF SECRETARY
BENAVIDES INDEPENDENT SCHOOL DISTRICT
DUVAL COUNTY, TEXAS

Benavides, Texas
May 20, 1953

GOVT
Exhibit No. 159
11-26-56
[illegible]

Humble Oil & Refining Co.
Houston, Texas

Gentlemen: Att'n: Mr. H. L. Stone, Tax Commissioner

You are hereby notified that the Board of Equalization of Benavides Independent School District, Duval County, Texas, duly and regularly convened and now sitting for the year 1953, desires to raise the assessment upon the property rendered and/or owned by you for said year.

And you are hereby notified to be and appear before said Board at 9 o'clock A.M., on the 2nd day of June, A.D., 1953, at the School Tax Assessor's office, Benavides, Texas, at which time and place said Board will then consider any evidence you may elect to submit as to the value of said property for taxable purposes. The Board, on said date, will from the evidence now before it, and such additional evidence as may be then before it, finally fix, determine and equalize the value of your property for taxable purposes for the year 1953.

BY ORDER of the Board of Equalization of Benavides Independent School District, Duval County, Texas.

Ocanillo Sr
Secretary
Board of Equalization



HUMBLE OIL & REFINING COMPANY

F50730

HOUSTON, TEXAS.

DATE	VOUCHER NO.	PAY TO THE ORDER OF	AMOUNT
SP 25 51	2812G	TAX COLLECTOR BENAVIDES IND SCH DIST	34,285.09

W.O.&A.C. $34285.09 CTS

HUMBLE OIL & REFINING COMPANY

TO THE NATIONAL BANK OF COMMERCE OF HOUSTON
HOUSTON, TEXAS

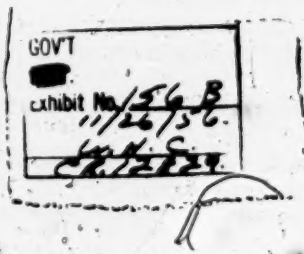
HUMBLE

Count 6
(Govt. Ex. 156A)

Count 6
(Govt. Ex. 156B)

HUMBLE OIL & REFINING COMPANY
HOUSTON, TEXAS

H. L. STONE,
S. SUGGS,



Mr. Diego Reyes
Tax Collector
Benavides Ind. Sch. Dist.
Benavides, Texas

Dear Mr. Reyes:

We are enclosing this Company's check for $ [redacted] in payment of all taxes due by Humble Oil & Company for the year 1951

You will note that we have deducted the discount allowed for early payment of taxes amounting to $ 1,060.36

A self addressed envelope is enclosed for your use in sending us tax receipt.

Yours very truly,

H. L. Stone

Encls.

wjh

Registered Mail

22a

Count 7
(Govt. Ex. 148)

BENAVIDES INDEPENDENT SCHOOL DISTRICT
Executive Offices
BENAVIDES, TEXAS

December 3 1952

C. W. Hahl Company
San Jacinto Building
Houston, Texas

Att'n: Mr. Dan Shepler

Dear Mr. Shepler:

Condescending with your request by telephone, I am furnishing you herewith auxiliary tax notice covering Surface Fee in the Rosita Townsite.

I hope the enclosed will serve its purpose and with kindest personal regards, I remain

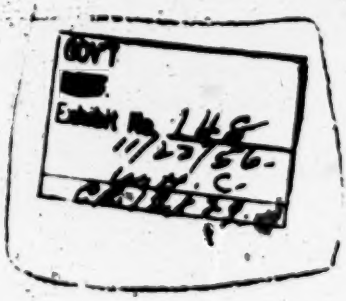
Yours very truly,

BENAVIDES INDEPENDENT SCHOOL DISTRICT

BY: Diego Heras
Diego Heras, Deputy

DH: s

Encl: Tax notice



C. W HAHL PROPERTIES

CHECK NUMBER 75

HOUSTON, TEXAS

DATE Sept 25 1953

PAY TO THE ORDER OF Tex Colleyville Benavides Independent School District $ 544.21

Five Hundred forty four & 21/100 ---- 544 & 21 CTS DOLLARS

FIRST NATIONAL BANK IN HOUSTON
HOUSTON, TEXAS

C. W. HAHL PROPERTIES

Augusta Hahl Glauser

COUNTERSIGNED Eunice F Keaughey

Count 8
(Govt. Ex. 167A)

Count 8
(Govt. Ex. 167B)

[redacted]

[redacted]

GOVT
[redacted]
Exhibit No. 167-A

Sept 28, 1953

Mr.D.C.Chapa,
Tax Collector
Benavides Ind. School District
Benavides, Texas.

Dear Mr.Chapa:

I am enclosing check for $544.41 to cover 1953 Benavides Independent School District royalty tax for Augusta Mahl Church, Marjorie L.Mahl, Louise Jane Church Flynn and Chas.W.Mahl II.

You will notice I have reduced the value on SW¼ of NE¼ Section 76 J.J.White Sur.Rodney DeLange-Duvon from the figure appearing raise to $10.00 which was the amount it was assessed for on each of the four statements. Mr.Shepler did not think this property justified a raise. You will also notice some corrections in the interest and descriptions on each, which please make the changes before you send the receipts.

Also wish to call your attention that the value was raised on the statement of Augusta Mahl Church from $20.00 to $140.00 on 140 acres S½ SE¼ & NE¼ SE¼ Sec. 45 Magnolia Pet.Co.Mahl "A". The value was not raised on the other three statements, so just presume this was in error. Also please make the correction in the description of N½NE¼ Sec.64 & S½ SE¼ & E½ SW¼ & NW ¼ SW¼ SE¼ Sec. 64 & N½ of SW¼ Sec. 63 Coonrad Fee.

I want to compliment your office on the neatness of these statements this year, as I realize this copying is very tedious.

Thank you very much for giving this matters your prompt attention.

Kindest regards.

Yours very truly

C.W.MAHL PROPERTIES

By _____
Muni e F.Keough

September 29, 1952

C. W. HAHL COMPANY

CHECK NUMBER 9997

HOUSTON, TEXAS

9-12

10-220
35.3

DATE Sept. 21 1951

PAY TO ORDER OF Tax Assessor & Collector Benavides Independent School Dist. $555.25

Five hundred Fifty five & 25/100 DOLLARS

NATIONAL BANK OF COMMERCE
HOUSTON, TEXAS 36-60

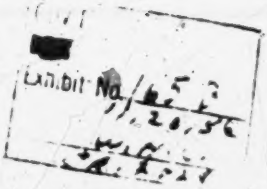
C. W. HAHL COMPANY

Augusta Hahl Chauvel
TREASURER - SECRETARY

COUNTER SIGNED Elmer F. Krenek
TREASURER - SECRETARY

Count 9
(Govt. Ex. 165A)

Count 9
(Govt. Ex. 165B)



Sept.21,1951.

Tax Assessor and Collector

Benavides Independent School District,
Benavides, Texas.

Dear Sirs-

Enclosed is our check for $553.25 to cover 1951 Independent School District royalty tax on property of C.W.Hahl Company.

Please note the description of the property in Section 76-R.L.Smith-Hahl B-Brodbeck, the following has been omitted "NE of Hwy". Please insert this description in the receipt.

Thanks for giving this matter your attention and sending us your receipt for payment of this tax.

Yours very truly

C.W.HAHL COMPANY

Sec'y-Treas.

K

C. W. HAHL COMPANY

HOUSTON, TEXAS

CHECK NUMBER 10186 ~~10188~~

9-14

DATE Sept. 26 1952

PAY TO ORDER OF Tax Collector Beaumont Independent School District $451.70

Four Hundred fifty one & 70/100 DOLLARS

NATIONAL BANK OF COMMERCE
HOUSTON, TEXAS 36-60

C. W. HAHL COMPANY

COUNTER SIGNED

TREASURER

Count 10
(Govt. Ex. 166A)

278

Count 10
(Govt. Ex. 166B)

Sept. 27, 195-

GOVT
Exhibit No. 166 B
11/20/54
CR. 2212

Tax Collector,
Benavides Independent School District
Benavides, Texas.

Dear Sirs-

I am enclosing you herewith check of C.W.Hahl Company for $451.70 to cover 1952 royalty on land in Duval County due the Benavides Ind.School District. We have deducted the 3% discount allowed by you if paid in September, 195-.

Please send the receipt to our new address, 577 San Jacinto Bldg., Houston 2, Texas, and please change your records to show our new office number.

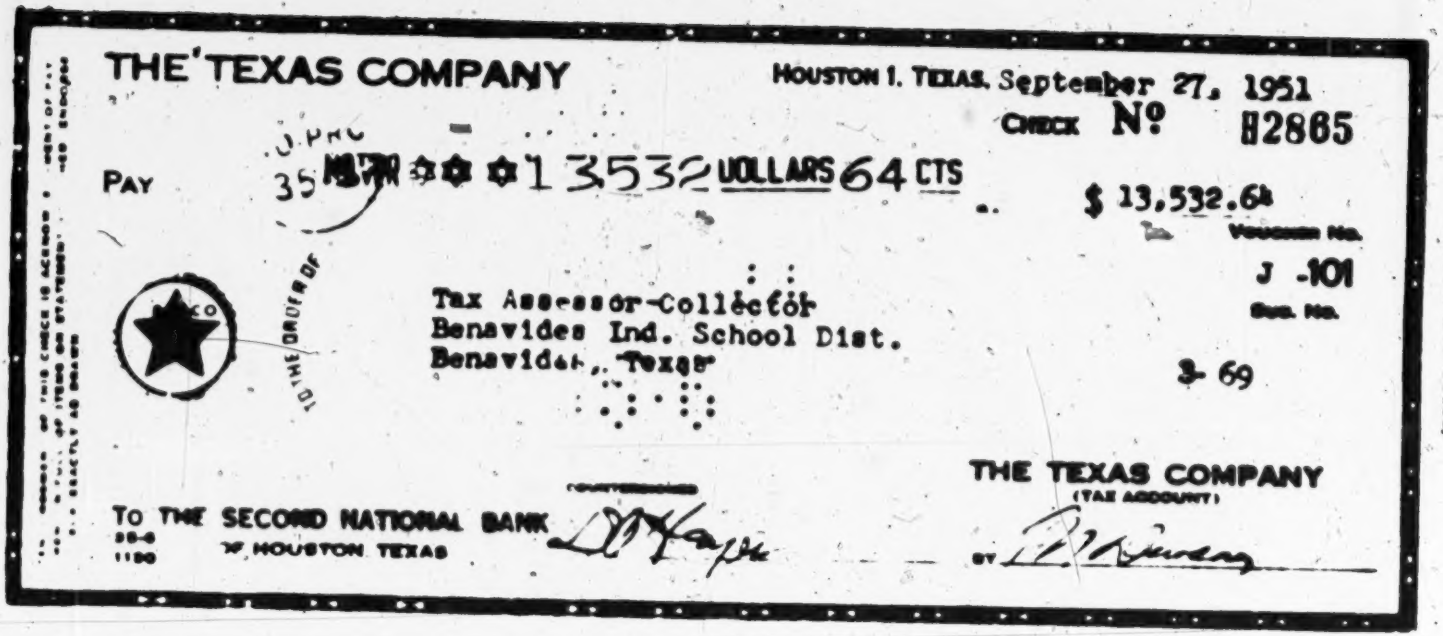
Yours very truly

C.W.HAHL COMPANY

Sec'y-Treas.

K

P.S.Please note I have made some changes in the description of the property as shown on your notice. Please change your receipt to show these changes. Thanks.



THE TEXAS COMPANY

HOUSTON 1, TEXAS. September 27, 1951

CHECK No. 02865

PAY 35 ✱✱✱✱13532 DOLLARS 64 CTS

$ 13,532.64

VOUCHER No. J -101

DUE No. 3-69

TO THE ORDER OF

Tax Assessor-Collector
Benavides Ind. School Dist.
Benavides, Texas

THE TEXAS COMPANY
(TAX ACCOUNT)

BY

TO THE SECOND NATIONAL BANK
OF HOUSTON TEXAS

Count 11
(Govt. Ex. 151A)

29a

Count 11
(Govt. Ex. 151B)

THE TEXAS COMPANY

COPY

HOUSTON 1, TEXAS
STATEMENT ACCOM... CHECK NO H-

81-6-13

1951

... $ 13,532.68

GOVT
Exhibit No.

(Detachable Check) Please Mail Official Receipt in enclosed Stamped envelope

HOUSTON 1, TEXAS September 27, 1951

CHECK NO H-

$13,532.68

Tax Assessor-Collector
Benavides Ind. School Dist.
Benavides, Texas

329

Office Manager Check Manager

THE TEXAS COMPANY

TO THE SECOND NATIONAL BANK
OF HOUSTON TEXAS

THE TEXAS COMPANY

HOUSTON 1, TEXAS. September 26, 1952

CHECK No. H 6467

PAY ***13078 DOLLARS 72 CTS $ 13,078.72

VOUCHER NO. J -101

SUB. NO. 3- 65

TO THE ORDER OF

Tax Assessor-Collector
Benavides Ind. School Dist.
Benavides, Texas

COUNTERSIGNED

THE TEXAS COMPANY
(TAX ACCOUNT)

BY

TO THE SECOND NATIONAL BANK OF HOUSTON, TEXAS

Count 12
(Govt. Ex. 153A)

Count 12
(Govt. Ex. 153B)

THE TEXAS COMPANY (OPY) HOUSTON 1 TEXAS STATEMENT ACCOMPA CHECK No H- 6467

[redacted]

(Detachable Check Please Mail Official Receipt in enclosed stamped envelope

HOUSTON 1 TEXAS [redacted]

[redacted]

101

[redacted]

(Office Memo Check Mailed [redacted]) THE TEXAS COMPANY

TO THE SECOND NATIONAL BANK
OF HOUSTON TEXAS

THE TEXAS COMPANY

HOUSTON 1, TEXAS September 30, 1953

CHECK NO. H 8255

PAY ***14,665 DOLLARS 04 CTS

$ 14,665.04

Tax Assessor-Collector
Benavides Ind. Sch. Dist.
Benavides, Texas

J .101

3.69

TO THE ORDER OF

THE TEXAS COMPANY

TO THE SECOND NATIONAL BANK OF HOUSTON TEXAS

Count 13
(Govt. Ex. 152A)

Count 13
(Govt. Ex. 152B)

THE TEXAS COMPANY (COPY) HOUSTON, TEXAS
STATEMENT ACCOMPA... CHECK No H-

81-66-13

.... $ 14,665.04

Detachable Check - Please Mail Official Receipt in enclosed stamped envelope

HOUSTON, TEXAS September 30, 1953
CHECK No. H-

$ 14,665.04

Tax Assessor-Collector
Benavides Ind. Sch. Dist.
Benavides, Texas

(Office Memo - Check Mailed) THE TEXAS COMPANY

to THE SECOND NATIONAL BANK
OF HOUSTON, TEXAS

THE TEXAS PIPE LINE COMPANY HOUSTON 1, TEXAS. Sept 30 1953

CHECK No. 46594

PAY ... $330.84cts $ 330.84

Tax Assessor-Collector
Benavides Ind. Sch. Dist.
Benavides, Texas

35-1
1130
VOUCHER NO.

9-1-30

THE TEXAS PIPE LINE COMPANY

COUNTERSIGNED

THE FIRST NATIONAL BANK IN HOUSTON
HOUSTON, TEXAS

Count 14
(Govt. Ex. 154A)

Count 14
(Govt. Ex. 154C)

5/53 - 500

Houston 1, Texas, September 30, 1953

GOV'T
Exhibit No. 154C
11/23/56.
W. M. C.
C.R. 12719.

Tax Assessor-Collector
Penaviles Ind. School Dist.
Penaviles, Texas (41-[illegible]-13)
(P/L)

Dear Sir:

Enclosed please find check in full payment for all taxes assessed against the property of The Texas Pipe Line Company in your jurisdiction for the year 1953, as per your notice.

Please issue official tax receipt and forward same to me in the enclosed stamped envelope. Thanking you for your courtesy in these matters, I am,

Yours very truly,

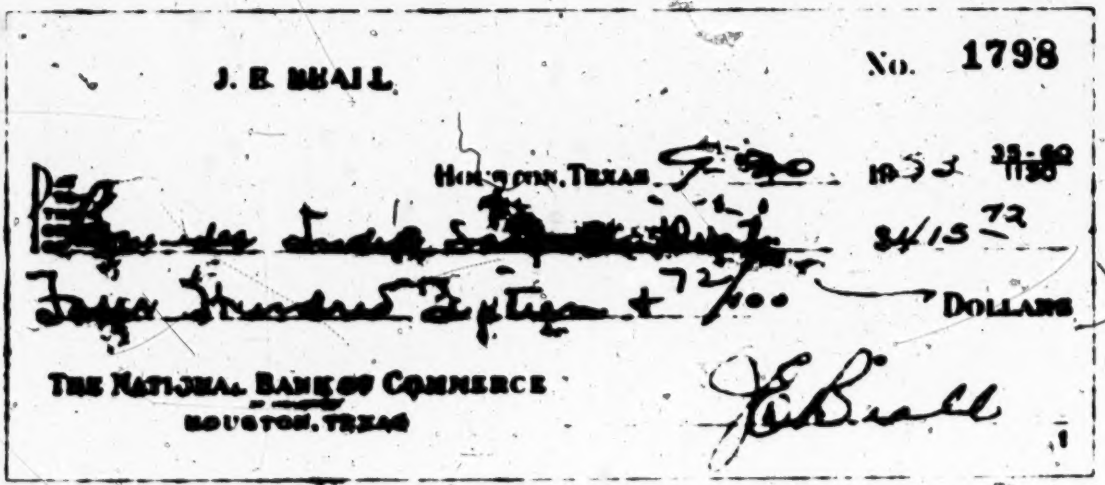
EH-s

ENCL.

Amount $ 330.84

Voucher No. J-1-30

Check No. 46394 PDB



J. E. BRAIL

No. 1798

HOUSTON, TEXAS [illegible] 1953 38-60 1130

[illegible] 24/15 72

[illegible] $ 72/00 DOLLARS

THE NATIONAL BANK OF COMMERCE
HOUSTON, TEXAS

J. E. Brail

Count 15
(Govt. Ex. 44)

J. E. BRAIL

No. 1536

HOUSTON, TEXAS Oct. 24 1952 35-60/1130

Remainder Grubstake Net $ 365.55

Less Income Tax Ret. 5% 2 DOLLARS

NATIONAL BANK OF COMMERCE

Count 16
(Govt. Ex. 33)

Count 17
(Govt. Ex. 92A)

After 3 days return to
CONTINENTAL OIL COMPANY
P. O. Box [redacted]
[redacted] 1, TEXAS

GOVT
[redacted]
Exhibit No. 92A
11/15/56.
[illegible] C.
[illegible]

JUN 1 53

Count 17
(Govt. Ex. 92B)

STATEMENT
CONTINENTAL OIL COMPANY
HOUSTON, TEXAS

H-700-058

DATE 5-25-53

IN ACCOUNT WITH

BALANCES FROM PREVIOUS STATEMENTS

121 23 Cr

TOTAL VALUE OF INVOICES ATTACHED

TOTAL DUE

CONOCO

Benavides Ind Sch Dis
c/o Oscar Carrillo
Benavides Tex

GOVT
[redacted]
Exhibit No. 92B
11/15/56.
[illegible] C
[illegible]

PLEASE RETURN YELLOW COPY OF THIS STATEMENT WITH YOUR REMITTANCE

TERMS NET. PAYMENT DUE WITHIN 10 DAYS FROM DATE OF THIS STATEMENT.
LAST AMOUNT SHOWN IS BALANCE AS REFLECTED BY OUR BOOKS TO ABOVE DATE
ANY SUBSEQUENT ITEMS WILL BE INCLUDED IN FOLLOWING STATEMENTS.

NOTE: Individual invoices are attached to the original Govt. Ex. 92B.

Count 18
(Govt. Ex. 96)

TEXAS STATE BANK
ALICE, TEXAS

Benavides Independent School District
BENAVIDES, TEXAS
GENERAL FUND

No. 33853

Benavides, Texas Apr. 11, 19[illegible]

PAY TO THE ORDER OF Continental Oil Co. $99.03

[illegible]

GOVT
Exhibit No. 96

(Govt. Ex. 95)

Benavides Independent School District
BENAVIDES, TEXAS

DO NOT CHANGE OR ALTER

GOVT
Exhibit No. 95

Count 19
(Govt. Ex. 90)

STATEMENT

CONTINENTAL OIL COMPANY
HOUSTON, TEXAS

CONOCO

DATE 3-20-53 M-32-40

IN ACCOUNT WITH

1362

TOTAL VALUE OF INVOICES ATTACHED 3302

TOTAL DUE 33940

Benavides Ind School Dist
c/o Oscar Carrillo
Benavides Tex

GOV'T
Exhibit No. 90
11/15/50

PLEASE RETURN ... STATE ...

TERMS NET. PAYMENT DUE WITHIN 10 DAYS FROM DATE OF THIS STATEMENT
LAST AMOUNT SHOWN IS BALANCE AS REFLECTED BY OUR BOOKS TO ABOVE DATE
ANY SUBSEQUENT ITEMS WILL BE INCLUDED IN FOLLOWING STATEMENTS.

NOTE: Individual invoices are attached to the original Govt. Ex. 90.